

1 AT A REGULAR MEETING AND SITE VISIT OF THE WETLANDS BOARD OF THE CITY OF
2 HAMPTON, VIRGINIA, HELD IN THE HARDY CASH CONFERENCE ROOM, CITY HALL, 22
3 LINCOLN STREET, 3RD FLOOR, AT 4:00 P.M. ON THURSDAY, JANUARY 23, 2014.

4
5 **ITEM I. CALL TO ORDER**

6 The meeting was called to order at 4:00 p.m. by Chairman Wood.

7
8 **ITEM II. ROLL CALL**

9 Board Members present were: Dr. Arne Hasselquist, Ms. Leigh Chapman, Ms. Gayle
10 Cozzens, Mr. Jeff Amick (Alternate), Ms. Carole Garrison (Alternate), and Chairman
11 William Wood. Also present were Ms. Lesa Yeatts, Senior Deputy City Attorney, and Mr.
12 Michael Anaya, Environmental & Sustainability Planner.

13
14 **ITEM III. CLOSED SESSION**

15 Ms. Chapman motioned to move to a closed session pursuant to Virginia Code Section
16 2.2-3711.A.7 to consult with legal counsel regarding probable litigation. Dr. Hasselquist
17 seconded the motion.

18
19 AYES: Hasselquist, Chapman, Cozzens, Amick, Garrison, Wood

20 NAYS: None

21 ABSTAIN: None

22 ABSENT: None

23
24 Ms. Chapman motioned to end the closed session. Dr. Hasselquist seconded the
25 motion.

1 AYES: Hasselquist, Chapman, Cozzens, Amick, Garrison, Wood

2 NAYS: None

3 ABSTAIN: None

4 ABSENT: None

5
6 **ITEM IV. SITE VISIT**

7 Mr. Anaya presented a "virtual site visit" slideshow including photographs of the
8 proposed project location at 80 North Boxwood Street (JPA 13-1052 Pace Homes). Site
9 was not staked by applicant.

10
11 **ITEM V. ADJOURNMENT**

12 The meeting was adjourned by the Chairman at 5:45 p.m.

13
14 Respectfully Submitted,

14 APPROVED BY:

15 
16 Michael Anaya,

15 
16 William Wood, Chairman

17 Environmental & Sustainability Planner

17 Hampton Wetlands Board